

July 15, 2016

From

Yogesh Kumar Sareen  
H. No. E S 083, Nirvana  
Country, Gurgaon, Haryana  
122004

To,  
The Board of Directors  
Max Healthcare Institute Limited  
Max House, 1, Dr. Jha Marg  
Okhla New Delhi – 110 020

Dear Sir,

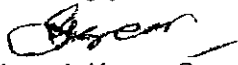
Sub: Proposal to appoint Mr. Petrus Phillippus VanDer Westhuizen as a Director in your board.

I, Yogesh Kumar Sareen, Folio Number 33 with Max Healthcare Institute Limited holding 1 equity share as a nominee shareholder on behalf of Max India Limited, in your company, hereby propose the candidature of Mr. Petrus Phillippus VanDer Westhuizen residing at

The necessary fees of Rs.1,00,000 (Rs. One Lakh only) is being remitted by Cheque bearing no. 687896 at your registered office.

I request you to kindly do the needful.

Thanking you,

  
Yogesh Kumar Sareen